

City Hall, City Of Lodi,
Monday, May 18th., 1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.07 o'clock P.M. Trustees Hale, Mettler, Roach, Shattuck and Spooner present, none absent.

The minutes of the regular meeting of May 4th., 1925 were read, approved as read and so endorsed by the President.

The order of Public Hearings and Protests was passed.

Communications:-

In a letter dated May 15th., 1925, Mr. H. F. Ellis, Recorder of the City presented his resignation to become effective June 1st., 1925. On motion of Trustee Shattuck, it was moved that the resignation of Mr Ellis be accepted and that a committee be appointed from the Board to draft a resolution expressing the City's appreciation for his past services. The President appointed Trustees Shattuck and Hale to be members of this committee.

Trustee Shattuck then introduced Resolution No. 477:-

RESOLUTION No. 477

A RESOLUTION APPOINTING J. E. HOPKINS TO BE RECORDER
OF THE CITY OF LODI

Whereas: Mr. H. F. Ellis has presented his resignation as City Recorder of this City to take effect June 1st., 1925:

BE IT RESOLVED: that Mr. J. E. Hopkins, now acting City Recorder, be and he is hereby appointed City Recorder of this City to take and hold such office from and after the first day of June, A.D. 1925.

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The above resolution was then passed and adopted by unanimous vote of the Board.

Ordinance No. 148, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 143 ENTITLED ' AN ORDINANCE REGULATING THE PRODUCTION, PASTEURIZATION, MANUFACTURING, DISTRIBUTING AND SELLING OF MILK, CREAM OR MILK PRODUCTS WITHIN THE CITY OF LODI, STATE OF CALIFORNIA, PROVIDING FOR THE ISSUANCE OF PERMITS FOR THE SAME AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF THE PROVISIONS OF THIS ORDINANCE'" was introduced on motion of Trustee Mettler and laid over for not less than five days.

In the matter of proposals for the purchase of voltage regulators under call dated April 22, 1925:-

The Clerk reported but two proposals received: that of Westinghouse Electric & Manufacturing Company and that of General Electric Company. Bids were opened, read and referred to Superintendent of Public Utilities, J. A. Henning for consideration, the Board agreeing to adjourn to the 25th day of May, when, if prices and specifications were thought to be correct, an award would be made.

The City Plumbing Inspector filed his report of sewer connections made during the month of April.

Communications in regard to an audit of the City's books from Samuel Evans Gordon and Wisler Audit Bureau were read and ordered filed.

Four building permits totalling \$4,825.00 were ordered granted.

On motion of Trustee Mettler, the Clerk was instructed to cover operation of Baths and Playgrounds with liability insurance at not less than \$25,000 and to obtain complete coverage for the City, officers and employees for all departments of an operative nature if such coverage could be had at a reasonable cost.

Bills in the amount of \$2,993.87 were allowed and ordered paid on motion of Trustee Shattuck.

On motion of Trustee Roach, the Board adjourned until 8 o'clock P.M. of Monday, May 25th., 1925.

Attest:-

J. F. Beasley
City Clerk.

The foregoing minutes of the regular meeting of the Board of Trustees held Monday, May 18th., 1925 were read and approved at an adjourned regular meeting of said Board held May 25th., 1925 with corrections.

A. G. Jones
President of the Board of Trustees
City of Lodi, Calif.

Mat 25-1925.